



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, April 8, 2009 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **PRESENTATIONS**

Proclamation designating April 20 through April 26, 2009 as  
*"West Nile Virus and Mosquito and Vector Control Awareness Week."*

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the March 11, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the March 25, 2009 Special Meeting.
3. Motion to Approve the Warrants List for March 2008.
4. Motion to Accept Informational Report on Recreation Programs, Activities, Events and Trips for the 1<sup>st</sup> Quarter of 2009.
5. Adoption of an Ordinance Amending Section 1.12.030 of the Colma Municipal Code, Relating to Administrative Hearing Officers (*second reading*).
6. Motion to Approve 2009 Priorities and Direct City Manager to Provide Status Reports.

## **PUBLIC HEARING**

### **7. INCREASE IN PARKING and VEHICLE EQUIPMENT CITATION PENALTIES**

*Consider: Motion to adopt a resolution establishing penalties for parking and vehicle equipment violations.*

### **8. CONTRACTING PROCEDURES FOR PUBLIC PROJECTS**

*Consider: (a) Motion to Adopt a Resolution Electing to Become Subject to the Uniform Construction Cost Accounting Act.*

*(b) Motion to Approve Reading of Ordinance By Title Only, and to Introduce an Ordinance Amending Colma Municipal Code Section 1.06.210 Relating to Contracting Procedures for Public Projects.*

## **OLD BUSINESS**

### **9. 1850 EL CAMINO REAL (ARROSPIDE)**

*Consider: Motion to adopt a resolution approving interim use agreement and general release for limited, non-conforming use at 1850 El Camino Real.*

## **STUDY SESSION**

### **10. FY 2009-10 PROPOSED BUDGET - OPERATING DEPARTMENT EXPENDITURES**

*No action. Discussion only.*

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
City Manager

Mayor Joanne F. del Rosario  
Laura Allen

## **ADJOURNMENT**

*The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov)*